

MINEOLA CITY COUNCIL MINUTES
SPECIAL CALL MEETING – MINEOLA CITY HALL
Monday, August 07, 2023

Call to order and confirmation of quorum

P	Jayne Lankford, Mayor	A	Mitchell Tuck
P	Sue Jones, Mayor Pro Tem	A	Terry Eaton
P	Eric Carrington	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison, David Madsen, Chief Charles Bittner, and Kyle McCoy.

Citizens Present: Phil Major with the Wood County Monitor; and Randy Bateman.

Invocation and Pledge of Allegiance: Invocation led by Councilmember Sampson and pledges led by Councilmember Jones.

Citizen Comment: No citizen's comments

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

- 1. Discuss and consider approval of the Suddenlink property sale and authorize the mayor to execute any necessary closing documents.**

Councilmember Jones made the motion to approve the Suddenlink property sale and authorize the mayor to execute any necessary closing documents. The motion was seconded by Councilmember Carrington and the motion passed by a unanimous vote.

- 2. Present 2023 Tax Rate Calculations to city council.**

City Secretary/Financial Director Cindy Karch presented to the council the 2023 tax rate calculations.

- 3. Discuss items for consideration in the FY 2023-2024 City of Mineola Budget.**

Mr. Randy Bateman with the Wood County Airport presented to the council a budget request of \$253,726 to help with a match for a grant from the State of Texas, TxDOT, to extend the runway. Mrs. Jones made the motion to include this request in the FY 2023-2024 MEDC Budget to do the grant for the runway extension, and Mr. Carrington seconded. The motion carried by a unanimous vote.

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

Jayne Lankford, Mayor

ATTEST:

Cindy Karch, City Secretary